



DENISE L. NAPIER
TREASURER

State of Connecticut
Office of the Treasurer

JONATHAN A. HARRIS
DEPUTY TREASURER

Second Injury Fund
Advisory Board Meeting
Wednesday, June 15, 2011 at 11AM
Telephone Conference Call # 888-324-7520
Participant Code # 56263

AGENDA

1. Welcome / Roll Call
2. Election of Chairperson
3. Adoption of Minutes
 - October 6, 2010
3. Update on Operation of Fund
 - Finance Update
 - Copy of Fund's Financial Statement - FY '10
 - Copy of Division Overview
 - Analysis of Assessment Rate Changes
 - Claims Unit Status
 - Treasurer's Assessment Letter
4. Legislative Update
 - P.A. 10-11
5. Review and adoption of Advisory Board Protocols
6. Other Business
 - Report to Governor due July 1, 2011 (2010 report attached)
 - Next Meeting
 - Letter to Secretary of the State
 - Wednesday, November 16, 2011 at 11AM